

**PUBLIC MEETING
October 14, 2010
MINUTES**

Chairman Derek Brown called the meeting to order at 9 a.m. Commissioner Andy Hunthausen was present. Commissioner Mike Murray was attending the Western Interstate Region Conference at Malstrom A.F. Base. Others attending all or a portion of the meeting included K. Paul Stahl, Kyle Thomas, Carrie Severson, Lindsay Morgan, Marni Bentley, Todd Kuxhaus, and Rita Cortright, Recording Secretary.

Pledge of Allegiance. Everyone recited the Pledge.

Consent Action Items. (Eric Bryson)

- a. Vendor Claims Report for the Week of October 11, 2010. (Marni Bentley)
- b. Consultant Services Agreement Between Lewis & Clark County and Great West Engineering to Complete Final Design and Construction Administration of the Jim Darcy Path Bridge CTEP MDT STPE25(69) Project in the Amount of \$7,000.00. (Kyle Thomas)

Eric Bryson reported on the consent agenda and recommended approval.

No public comments were received.

Commissioner Hunthausen moved approval of the consent action items and authorized the Chair to sign. Commissioner Brown seconded the motion. The motion carried 2-0.

Public Hearing. Resolution 2010-317 to Create a County Rural Improvement District for Wheat Ridge Estates Number 2010-1. (Carrie Severson) The Commission shall proceed to hear and pass upon all protests made regarding the intention to create the Rural Improvement District and may consider creation of the district. The property is generally located about ½ mile north of Highway 12, east of East Helena off of Spokane Creek Road.

Carrie Severson reported there are 34 developed lots that would be included within the district. The estimates are for snow plowing, radius repair, mail boxes, future chip seal and miscellaneous maintenance. The approximate total with a 5% administration fee is approximately \$13,000, \$400 per property per year. The scope of service within this district is to order work necessary to improve, maintain and preserve and repair Harvest Loop Road, which includes the loop and the two accesses to Spokane Creek Road, as well as the common mailbox easement and structure. At the end of the protest period one written protest was received.

Public hearing –

Todd Kuxhaus, 1942 Harvest Loop. With the difficulties of collecting dues from homeowners, the association decided it would be better to have the county establish a rural improvement district. The cost would be spread over four years to be able to facilitate that work.

No other public comments were received.

Commissioner Hunthausen moved approval of resolution and authorized the Chair to sign any documents necessary. Commissioner Brown seconded the motion. The motion carried 2-0.

Public comments on any public matter within the jurisdiction of the Commission that is not on the agenda above. None.

There was no other business, the meeting adjourned at 9:17 a.m.

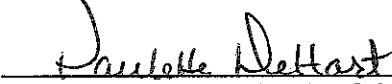
LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS


Michael A. Murray, Chairman


Derek Brown


Andy Hunthausen

ATTEST:


Paulette DeHart, Clerk of the Board